

**LOUISVILLE METRO COUNCIL MEETING
SPECIAL MEETING
January 7, 2013
5:00 PM
METRO COUNCIL CHAMBERS**

CALL TO ORDER: President King called the **January 7, 2013** Special Meeting of the Louisville Metro Council to order at 6:00 PM. He asked all to rise and join him in the Pledge of Allegiance to the Flag.

READING OF THE SPECIAL CALL

PRESIDENT KING: Thank you. The first order of business is the Call for the Special Meeting. Madam Clerk, please read the Call.

The Clerk read the Call into the record.

**CALL FOR A SPECIAL MEETING
OF
THE LOUISVILLE METRO COUNCIL**

*Pursuant to Rule 1.02 and 1.05 of the Metro Council Rules, we the undersigned call for a Special Meeting of the Louisville Metro Council of the Louisville-Jefferson County Metro Government to be held on **Monday, January 7, 2013 at 5:00 pm** in the Council Chambers, Third Floor City Hall, 601 West Jefferson Street, Louisville, Kentucky.*

The purpose of the special meeting is to elect the President of the Metro Council and the Clerk of the Metro Council and any other business which may lawfully be considered by the Council.

Eighteen signatures are required and they are: Councilman Downard, Councilwoman Scott, Councilman Owen, Councilman Blackwell, Councilman Miller, Councilman Kramer, Councilman Engel, Councilman Benson, Councilwoman Aubrey Welch, Councilwoman Shanklin, Councilwoman Butler, Councilwoman Hamilton, Councilwoman Woolridge, Councilman Peden, Councilman Fleming, Councilman Stuckel, Councilwoman Flood, and Councilman James.

CLERK: Read in full.

PRESIDENT KING: Thank you Madam Clerk. At this time I would ask for a moment of Silence for Dr. Blaine Hudson, University of Louisville Professor and a true public servant who passed away just this past week. (Moment of Silence) Thank you.

READING OF THE CERTIFICATES OF ELECTION - INTRODUCTION OF NEWLY ELECTED COUNCIL MEMBERS

PRESIDENT KING: The next order of business is the reading of the Certificates of Election. One election certificate will be read in its entirety. Then the results of each Council District will be read. Madam Clerk a reading of the Certificates please.

The Clerk read the following into the record:

Board of Elections, Jefferson County Kentucky, Certificate of Election. We, the undersigned, duly authorized to canvass the returns, do hereby certify the General Election held in Jefferson County on November 6, 2012. The following vote was tabulated for the office of Louisville Metro Council District 1. Attica Woodson Scott, 9590. Attica Woodson Scott, having received the highest number of votes cast for the office was duly elected to fill said office. Witness our hands this 10th day of December 2012, at Jefferson County, Kentucky. Signed by Bobbie Holsclaw, Col. John Aubrey, Dr. Anna Brangers, and Carl Bensinger.

The following vote was tabulated for the Office of Louisville Metro Council District 2. Barbara E. Shanklin 8, 010 votes, Russell Haas 1 vote, Glenda Williams 9 votes. Barbara E. Shanklin, having received the highest number of votes cast for the office was duty elected to fill said office.

The following vote was tabulated for the Office of Louisville Metro Council District 4. David Tandy 7,547 votes. David Tandy, having received the highest number of votes cast for the office was duty elected to fill said office.

The following vote was tabulated for the Office of Louisville Metro Council District 6. David James 7,973 votes. David James, having received the highest number of votes cast for the office was duty elected to fill said office.

The following vote was tabulated for the Office of Louisville Metro Council District 8. Tom Owen 12,558 votes, Kirt Jacobs 4,568 votes. Tom Owen, having received the highest number of votes cast for the office was duty elected to fill said office.

The following vote was tabulated for the Office of Louisville Metro Council District 10. Jim King 10,054 votes. Jim King, having received the highest number of votes cast for the office was duty elected to fill said office.

The following vote was tabulated for the Office of Louisville Metro Council District 12. Rick Blackwell 7,548 votes, Richard Rosenberger 3,569 votes. Rick Blackwell, having received the highest number of votes cast for the office was duty elected to fill said office.

The following vote was tabulated for the Office of Louisville Metro Council District 14. Bob Heuglin 4,667 votes, Cindi Fowler 5,345 votes, Mark A. Cocke, Sr. 3 votes. Cindi Fowler, having received the highest number of votes cast for the office was duty elected to fill said office.

The following vote was tabulated for the Office of Louisville Metro Council District 16. Kelly Downard 11,155 votes, Tim Martin 6,300 votes. Kelly Downard, having received the highest number of votes cast for the office was duty elected to fill said office.

The following vote was tabulated for the Office of Louisville Metro Council District 18. Marilyn Parker 9,228 votes, Teague Ridge 6,168 votes. Marilyn Parker, having received the highest number of votes cast for the office was duty elected to fill said office.

The following vote was tabulated for the Office of Louisville Metro Council District 20. Stuart Benson 9,446 votes, J. Joseph Cohen 5,175 votes. Stuart Benson, having received the highest number of votes cast for the office was duty elected to fill said office.

The following vote was tabulated for the Office of Louisville Metro Council District 22. Robin J. Engel 8,974 votes, Robert Zoeller, Jr. 5,576 votes. Robin J. Engel, having received the highest number of votes cast for the office was duty elected to fill said office.

The following vote was tabulated for the Office of Louisville Metro Council District 24. Madonna B. Flood 8,372 votes. Madonna B. Flood, having received the highest number of votes cast for the office was duty elected to fill said office.

The following vote was tabulated for the Office of Louisville Metro Council District 26. Brent T. Ackerson 8,192 votes, Sarah Provancher 5,238 votes. Brent T. Ackerson, having received the highest number of votes cast for the office was duty elected to fill said office.

CLERK: Read in full Mr. President.

CEREMONIAL SWEARING IN OF COUNCIL MEMBERS – Appellate Court Judge Irv Maze

Oath of Office

PRESIDENT KING: Thank you Madam Clerk. At this time, I would like to introduce Appellate Court Judge Irv Maze who will administer the Oath of Office to the Council Members. Judge Maze.

JUDGE MAZE: Before I began, let me just take a point of personal privilege and congratulate those standing before me. It is good to be back before colleagues and friends. Would you please raise your right hand and when we are done with this just say I do if you are in agreement.

“I DO SOLEMNLY SWEAR (OR AFFIRM) THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THIS COMMONWEALTH AND THE ORDINANCES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AND BE FAITHFUL AND TRUE TO THE COMMONWEALTH OF KENTUCKY, SO LONG AS I CONTINUE A CITIZEN THEREOF, AND THAT I WILL FAITHFULLY EXECUTE TO THE BEST OF MY ABILITY THE OFFICE OF COUNCILPERSON ACCORDING TO LAW AND ORDINANCE, AND I DO FURTHER SOLEMNLY SWEAR (OR AFFIRM) THAT SINCE THE ADOPTION OF THE PRESENT CONSTITUTION, I BEING A CITIZEN OF THIS COMMONWEALTH, HAVE NOT FOUGHT A DUEL WITH DEADLY WEAPONS WITHIN THIS COMMONWEALTH, NOR OUT OF IT; NOR HAVE I SENT OR ACCEPTED A CHALLENGE TO FIGHT A DUEL WITH DEADLY WEAPONS, NOR HAVE I ACTED AS SECOND IN CARRYING A CHALLENGE, NOR AIDED OR ASSISTED ANY PERSON THUS OFFENDING; AND I DO FURTHER SOLEMNLY SWEAR (OR AFFIRM) THAT I HAVE THE QUALIFICATIONS AND AM FREE OF THE DISQUALIFICATIONS PRESCRIBED IN SECTION 67C.143 OF THE KENTUCKY REVISED STATUTES.”

PARTICIPATING COUNCIL MEMBERS: I do.

JUDGE MAZE: Congratulations to all.

PRESIDENT KING: It looks like the seats are filling up Madam Clerk.

CLERK: Yes Sir.

PRESIDENT KING: Are you ready with a quorum?

CLERK: Yes we are.

PRESIDENT KING: A Roll Call please.

ATTICA SCOTT: PRESENT
 BARBARA SHANKLIN: PRESENT
 MARY WOOLRIDGE: PRESENT
 DAVID TANDY: PRESENT
 CHERI BRYANT HAMILTON: PRESENT
 DAVID JAMES: PRESENT
 KEN FLEMING: PRESENT
 TOM OWEN: PRESENT
 TINA WARD-PUGH: PRESENT
 PRESIDENT JIM KING: PRESENT
 KEVIN KRAMER: PRESENT
 RICK BLACKWELL: PRESENT
 VICKI AUBREY WELCH: PRESENT
 CINDI FOWLER: PRESENT
 MARIANNE BUTLER: PRESENT

KELLY DOWNARD: Madam Clerk, on the last night of your tenure as being the Clerk, I am proud to be present.

GLEN STUCKEL: PRESENT
 MARILYN PARKER: PRESENT
 JERRY MILLER: PRESENT
 STUART BENSON: PRESENT
 DAN JOHNSON: PRESENT
 ROBIN ENGEL: PRESENT
 JAMES PEDEN: PRESENT
 MADONNA FLOOD: PRESENT
 DAVID YATES: PRESENT
 BRENT ACKERSON: PRESENT

CLERK: You have a quorum Sir, 26 are present.

PRESIDENT KING: Thank you Madam Clerk. At this time, I would like to ask President Pro Tem, David James if he would come forward and take the Presidents Chair to run the Election for President of the Council.

ELECTION OF METRO COUNCIL PRESIDENT - 2013

PRESIDENT PRO TEM JAMES: Thank you worthy President. At this time, I would like to go over a few rules for the next portion of our business, which is the Election of our President for the Council for the year 2013. The first rule is that nominations can be made from the floor. Number 2, no seconds are needed. Number 3, you do not have to be nominated to be voted for, so when you cast your vote, the Clerk will call the roll and you will be asked to cast your vote by name. And lastly number 4, a nominee needs 14 votes to be elected. Are there any questions as we go forward with the election? Since there are no questions, we will move forward. Nominations are now in order for the office of President of the Metro Council. Councilwoman Madonna Flood.

COUNCILWOMAN FLOOD: Thank you Mr. Chair. It is with great honor tonight that I have to nominate Jim King from District 10 for his third consecutive term. He has served this body well as the leader of the full Council. It is a great pleasure to me to nominate you Mr. King.

PRESIDENT PRO TEM JAMES: We have the nomination of Jim King for President of the Metro Council. Are there any other nominations? Are there any other nominations for President of the Metro Council?

COUNCILWOMAN WOOLRIDGE: I would like to move the nominations be closed.

PRESIDENT PRO TEM JAMES: I have a motion that the nominations be closed.

COUNCILMAN TANDY: Second.

PRESIDENT PRO TEM JAMES: And we have a second. All in favor say Aye.

ALL: Aye.

PRESIDENT PRO TEM JAMES: All opposed, likewise.

OPPOSED: None.

PRESIDENT PRO TEM JAMES: Ok the nominations are closed. Madam Clerk, please call the roll.

ATTICA SCOTT: Jim King

BARBARA SHANKLIN: Councilman King Please

MARY WOOLRIDGE: Madam Clerk, District 3 proudly casts its one vote for Councilman Jim King. Thank you.

DAVID TANDY: Councilman King

CHERI BRYANT HAMILTON: Councilman Jim King

DAVID JAMES: The worthy Jim King

KEN FLEMING: Councilman Jim King

TOM OWEN: Councilman King

TINA WARD-PUGH: Councilman Jim King

PRESIDENT JIM KING: Councilman King

KEVIN KRAMER: Councilman Jim King

RICK BLACKWELL: Councilman Jim King

VICKI AUBREY WELCH: Jim King from District 10

CINDI FOWLER: Councilman Jim King

MARIANNE BUTLER: Jim King

KELLY DOWNARD: Councilman Jim King

GLEN STUCKEL: Councilman Jim King

MARILYN PARKER: Councilman King

JERRY MILLER: Councilman James O. King

STUART BENSON: Councilman Jim King

DAN JOHNSON: Councilman Jim King

ROBIN ENGEL: Councilman Jim King

JAMES PEDEN: Jim King

MADONNA FLOOD: Councilman Jim King

DAVID YATES: Councilman Jim King

BRENT ACKERSON: Jim King

CLERK: Jim King having received 26 votes is the Metro Council President for 2013. (Applause)

PRESIDENT KING: I had a surprise visit from a couple of my grandsons tonight and I needed to bring them up here for just a second. Especially this young man, this young man has got a nice leather jacket on, don't you. And this one got a coat and tie on. I very seldom see that. Usually they're both barefoot. Isn't that right. Okay, give me a kiss on the cheek. All right. Head back to your chairs. All right. That's Peyton and Trey. I should have introduced them. That's Peyton and Trey was the little one. Love of my life. Got six more grandchildren and another one on the way, so really enjoying myself. I should mention Trey and Peyton's parents are back here. My daughter Tracy and my son-in-law Jon Plumeri. So, thank them for being here as well. And my Assistant Trish Williford, I think I see her back there. She is back there as well, thank you for being here.

Madam Clerk, Mr. Clerk, maybe Mr. Real Clerk in the future, Caucus Chairs, newly elected Caucus Chairs James and Welch and Caucus Chairs Fleming and Miller. I think, did you, were you elected this evening? Congratulations. Fellow council members, if I may I would like to share a few comments with you tonight just to talk about some recent history and maybe help set the tone for the, for the upcoming year. As you know, the Ford Motor Company has a significant presence here in Louisville thankfully and I read that its founder, Henry Ford once said, "Coming together is a beginning. Keeping together is progress and working together is success." I can't think of a better way to sum up the growth of this body over the last two years. During that time I've seen this Council evolve into a body that has consistently worked together, doing its best to put partisanship aside to do what is best for the entire community. It's actually been a pleasure to be a part of it. As President I've endeavored to work with you on solving problems, seizing opportunities to elevate the status and the autonomy of the council, facilitating more effective communication between the Council and the Administration and finding ways to work collectively on difficult issues while ensuring we remain fiscally vigilant during these lean budget times. Notwithstanding occasional partisan differences, these last two years we have grown significantly as a Council. I believe that. And I hope and believe each of you sitting here tonight would agree that is indeed the case. Certainly, this last year has proven that we can make significant progress as a body. For example, when we faced... when faced with a potential \$20 million budget shortfall this past year, we worked together to ask tough questions and to offer solutions to avoid layoffs and cuts in services. And

when we encountered unexpected financial challenges such as the amended firefighter settlement, we worked with the Administration and KERS to identify alternatives that didn't damage our rainy day fund or our credit rating. In each case each time we came together as a Council to ask the tough questions that ultimately led to better solutions. We also began addressing challenges related to the overwhelming vacant properties that we have in our city. Along with finding ways to improve the Land Development Code. And let us not forget the recent preservation ordinance that required a great deal of joint effort and persistence, which in turn allowed us to work together in a bipartisan effort to pass what we believed was the best legislation for the community. Not everyone believed that, but I think as a group we worked together to come together on what we thought was best. All of these are examples of what we've been able to accomplish this past year by working together. My point is, we are better, stronger and certainly more relevant as a Council than ever before because we worked together. Relevance, what an important word. Don't we all want to be relevant? And don't we want our Council to be respected and seen as relevant? I know one thing, we can't be relevant if we are divided or if we are seen as parochial. I happen to believe, no, let me restate that, I know that we are much more relevant when we function in a unified way. And on balance, that's the way we have been functioning. And because of that, we have accomplished a great deal. You can be proud of your public service because you have always tried to acquit yourself with honor as a Council. And while we have indeed made great progress as a Council, as you know there's always more work to be done. In 2013, we will be looking for solutions to re-open Kentucky Kingdom, continuing to improve transparency through continued study and revisions to our policies and procedures, and finding solutions for maintaining and reducing vacant properties. It's pretty important, isn't it, Councilwoman Scott? Issuing bonds for a new southwest regional library. I know that that's important to a few people. In fact, it's important to all of us in this entire community. Finding more money for paving our streets. Isn't that right, Councilwoman Johnson, Councilman Yates, and all of us? I was asked earlier by Sheldon Schafer, about some of our priorities. And I talked about paving our streets and I talked about the fact in lean budget times, sometimes paving your streets isn't an essential, but I believe we have come to the point where paving our streets in this city is now essential and I think that we will all work together to try to accomplish that in this next budget. We need to address the ongoing demands of funding our CERS and we'll meet other fiscal challenges as we approach the upcoming 2014 fiscal budget. And as your representative on the Arena Authority Board, I will personally be watching the progress of the TIF supporting the Yum Center to ensure the city's annual payment is the least it can be. Thank you, colleagues, I'm honored by your confidence and support in re-electing me as your President of Metro Council. It is a distinct privilege and I'm very proud to be able to serve not only my district, but to serve each of you and I thank you. I have said this in the past but it deserves repeating. My election as President does not put me in charge. It puts me in a position of service to each of you since any power the President has comes from you. As I said at the beginning of my remarks, coming together is a beginning, keeping together is progress, and working together is success. In 2013, I'm confident we'll be successful as we work together to meet and exceed the growing needs of this community. I look forward to working with each of you and sharing your successes in this new year. Thank you very much.

PRESIDENT KING: I am new up here so let me have just a second. I haven't talked to you about this in advance, Councilwoman Hamilton and Councilman Miller, but I would ask that at the conclusion of our meeting, would you please notify Mayor Fischer's Office or Mayor Fischer personally that our 2013 Metro Council has been formed and is in session. Thank you very much. Madam Clerk, I believe you have requested a moment of personal privilege and you certainly deserve that.

CLERK: Thank you. Yes Sir. I'm going to sit so my knees don't give out on me. It was 21 years ago that I got my first job with the old City of Louisville as an educator for the private industry Council's Job Link Centers. I began my career as a municipal clerk in January of 1999 under Councilwoman Cheri Bryant Hamilton who was the City Clerk at that time. I couldn't even begin to tell you how much things have changed since then. On the other hand, though, I can tell you that it really doesn't seem all that long ago. Right now I'm looking forward to the start of my new life, and thinking about what I should be doing to make the most of it all. Just precisely what that will be, I don't know yet, but I do know that whatever I'll be doing, I'll be doing my best to continue to serve this city and its citizens. And I am also looking forward to my new role as Grandmother! It has been such a privilege to be the Clerk! Working with three different mayors and two legislative bodies has been an education in and of itself. I have many people to thank for these past years but I won't go through each 21 but must start with my mentor, Cheri Hamilton. She has

been someone that has supported me for all of these years and that means so much. I would like to thank all of "my Presidents" Ron Weston, who shepherded the first Metro Council, Kelly Downard, Barbara Shanklin, Kevin Kramer, Rick Blackwell, David Tandy, Tom Owen and of course, Jim King. They have been so patient and tolerant of me and I know I got on their nerves many times. Thank you for your guidance and stewardship of this body. There have been many council members who have supported me all through my terms as Clerk. Thank you for your support and service to the community. Thank you for everything you have done for our office. I appreciate all the work from Bill O'Brien's staff and the help and guidance of both Bill and Mike O'Connell. Now for the hard part, to my staff, Stephen, Kay, Mary, Jess and Chanelle! A special thank you to Tracy Gaines, who was my first Deputy Clerk! These folks have made the Clerk's office run smoothly and seamlessly and have always tried to make me look good! Thank you for all that you do! I know how much work is involved and you never cease to amaze me. I will miss you most of all. Finally, to my family, Cait, Julie, Mat and to my husband Bill, thank you for listening to the long diatribes at dinner. I am not sure which one of you said, "Mom, you just love your job, don't you?" To that I will answer tonight. Yes I did! Yes, I did. Thank you again for this honor and privilege. Read in full. (Applause)

PRESIDENT KING: Madam Clerk.

CLERK: Oh Jeess. Yes Sir.

President King presented Metro Council Clerk Kathy Herron with a clock.

PRESIDENT KING: This is just a very small token of our appreciation and our esteem for you and for your service to this community. You said you probably got on the Presidents nerves, I doubt that. I would say the Presidents probably got on your nerves. (Laughter) You taught all of us a lot. You certainly taught me a lot and you have been my go to person and always with a quick and right answer. How many times in these meetings have you turned around at these meetings and straightened me out on something?

CLERK: I hope not too many.

PRESIDENT KING: Well, I certainly appreciate it. I very much value everything you have done. And know this entire Council certainly does so. This is just a very small token of our esteem.

CLERK: It's beautiful. Thank you.

PRESIDENT KING: It is actually operating. I will set it down here if I can.

CLERK: It is very beautiful. I know exactly where it is going.

PRESIDENT KING: Maybe that is symbol or a sign or something. It is actually going off at this moment. (The clock's gong was sounding)

CLERK: Thank you. It is beautiful. Thank you so much. (Applause)

ELECTION AND SWEARING IN OF METRO COUNCIL CLERK - 2013

PRESIDENT King: The next order of business is the election of our new Clerk. Nominations can be made from the floor. No seconds are needed. The Clerk will call the roll and you will be asked to cast your vote by name. A nominee needs 14 votes to be elected. So let me ask if Councilman Benson would like the floor.

COUNCILMAN BENSON: Yes Mr. President. I appreciate it. It is my honor and privilege tonight to ... for the Metro Council Clerk, I nominate Henry Stephen Ott.

PRESIDENT KING: Very good Henry, (Laughter) if you are willing to serve, we will leave your name and nomination.

DEPUTY CLERK H. STEPHEN OTT: Yes.

PRESIDENT KING: All right. Are there any other nominations? Councilwoman Woolridge do you want to move the nominations be closed?

COUNCILWOMAN WOOLRIDGE: Yes Mr. President, I would like to move the nominations be closed.

PRESIDENT KING: Thank you. Without objection, I will close the nominations. And if there are no other nominations, we have the option of doing this by voice vote. So unless someone asks for a Roll Call we will do it by voice vote.

COUNCILWOMAN WARD-PUGH: Still a Roll Call Mr. President.

PRESIDENT KING: All right we will do that. Madam Clerk please call the roll. I ask that everyone to vote by name.

ATTICA SCOTT: Because of his patience with me with SIRE, and all he does for the Council, Stephen Ott

BARBARA SHANKLIN: Henry Stephen Ott

MARY WOOLRIDGE: Henry Stephen Ott and it's good to know his first name

DAVID TANDY: H. Stephen Ott

CHERI BRYANT HAMILTON: Stephen Ott

DAVID JAMES: Stephen Ott

KEN FLEMING: Stephen Ott

TOM OWEN: Mr. Ott

TINA WARD-PUGH: Deputy Clerk Stephen Ott

PRESIDENT JIM KING: Henry Stephen Ott

KEVIN KRAMER: Soon to be Clerk Stephen Ott

RICK BLACKWELL: Stephen Ott

VICKI AUBREY WELCH: Stephen Ott

CINDI FOWLER: Stephen Ott

MARIANNE BUTLER: Mr. Ott

KELLY DOWNARD: I'll just put that I vote for Stephen Ott instead of Hank

GLEN STUCKEL: District 17 votes for Henry

MARILYN PARKER: Stephen Ott

JERRY MILLER: I have the privilege of voting for H. Stephen Ott, who trained me for 6 months. My first 6 months in office and it's a privilege to have him as our Clerk

STUART BENSON: Stephen Ott

DAN JOHNSON: Stephen Ott

ROBIN ENGEL: As a District 22 constituent, he keeps me on my toes, trust me. My vote goes for Stephen Ott.

JAMES PEDEN: Stephen Ott

MADONNA FLOOD: Mr. Stephen Ott

DAVID YATES: Stephen Ott

BRENT ACKERSON: Stephen Ott

CLERK: Stephen Ott who has received 26 votes, and you are in good hands Council, is the new Council Clerk for 2013. (Applause)

PRESIDENT KING: Councilman Miller, you threw his election in doubt when you talked about him training you. (Laughter)

COUNCILMAN MILLER: He had 14 by that time. (Laughter)

PRESIDENT KING: No motion to reconsider I guess. The Council Clerk for 2013 is Stephen Ott and I do want to recognize a former member of our body, Councilman Hal Heiner setting on the front row. (Applause) Clerk Ott worked for several years for Mr. Heiner and trained him for quite a few year to I guess. Very Good. At this time I would like to ask Judge Maze to do one more thing and that is to administer the Oath of Office to Mr. Ott. Judge Maze.

Judge Maze administered the Oath of Office to Clerk Stephen Ott.

"I HENRY STEPHEN OTT, DO SOLEMNLY SWEAR (OR AFFIRM) THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THIS COMMONWEALTH AND THE ORDINANCES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AND BE FAITHFUL AND TRUE TO THE COMMONWEALTH OF KENTUCKY, SO LONG AS I CONTINUE A CITIZEN THEREOF, AND THAT I WILL FAITHFULLY EXECUTE TO THE BEST OF MY ABILITY THE OFFICE OF CLERK ACCORDING TO LAW AND ORDINANCE, AND I DO FURTHER SOLEMNLY SWEAR (OR AFFIRM) THAT SINCE THE ADOPTION OF THE PRESENT CONSTITUTION, I BEING A CITIZEN OF THIS COMMONWEALTH, HAVE NOT FOUGHT A DUEL WITH DEADLY WEAPONS WITHIN THIS COMMONWEALTH, NOR OUT OF IT; NOR HAVE I SENT OR ACCEPTED A CHALLENGE TO FIGHT A DUEL WITH DEADLY WEAPONS, NOR HAVE I ACTED AS SECOND IN CARRYING A CHALLENGE, NOR AIDED OR ASSISTED ANY PERSON THUS OFFENDING; AND I DO FURTHER SOLEMNLY SWEAR (OR AFFIRM) THAT I HAVE THE QUALIFICATIONS AND AM FREE OF THE DISQUALIFICATIONS PRESCRIBED IN SECTION 67C.143 OF THE KENTUCKY REVISED STATUTES."

CLERK OTT: I do.

JUDGE MAZE: Congratulations. Good luck.

PRESIDENT KING: Thank you Judge Maze.

JUDGE MAZE: Thank you.

PRESIDENT KING: Councilwoman Woolridge, I have you on my system, do you want to speak?

COUNCILWOMAN WOOLRIDGE: Yes. Thank you Mr. President. Just a question or a curiosity, history lesson for us tonight. Is Clerk Henry Stephen Ott the first male Clerk? And if not, who was the first male clerk or do we know? Just a curiosity.

PRESIDENT KING: He is certainly the first male Clerk for the Metro Council, other than that, I have no idea.

CLERK OTT: There was a male Clerk in the 1930's.

PRESIDENT KING: CM Owen, do you remember? As a historian, of course.

COUNCILMAN OWEN: I bet you it was a man's job until about the 1920's.

PRESIDENT KING: Is there anyone else that would like a point of personal privilege?

(Several Council Members recognized and thanked family guests for their support)

PRESIDENT KING: Our new Clerk, Henry Ott, did you want a point of personal privilege?

CLERK OTT: Please. I wanted to recognize my family as well. I have quite a few family, friends and friends that feel like family in the audience. Please stand so everyone can see you.

Ten years ago, I would have never thought I'd be in local government, much less to be voted as the Council Clerk today. However, I wanted to recognize former Councilman Hal Heiner. I was his assistant for 8 years and we started in Metro government together. I am not ashamed to say, it was because of Councilman Heiner that I stayed with local government and am continuing in local government. Because, Councilman Heiner proved to me that a man of integrity can last and maintain his integrity in government. I told him earlier, he led the way and all I did was follow. I want to thank Councilman Heiner for trusting me to be his assistant 8 years ago and for the full 8 years. I also want to thank you all, the Council, for trusting me. I know, better than you, that I have impossible shoes to fill. Kathy Herron is a bank of knowledge and her institutional knowledge will be missed here at the Council. However, I have her cell phone number and received her permission to call her in time of need. Thank you all for trusting me with the position of Council Clerk. I promise you that I will give everything to be fair and serve the Council. In addition, the Clerk's Office staff will do the same. Thank you very much.

PRESIDENT KING: Stephen, don't take this personally, but we will all keep her cell phone number.

Council Minutes:

PRESIDENT KING: Next, we have approval of Council Minutes for the Regular Meeting of December 18, 2012. Are there any corrections or deletions?

COUNCILWOMAN WOOLRIDGE: Move approval.

COUNCILMAN Barbara Shanklin: Second.

PRESIDENT KING: The minutes have been properly moved and seconded. All those in favor say aye.

ALL PRESENT: Aye

PRESIDENT KING: Opposed? None

PRESIDENT KING: The ayes have it. The minutes are approved as written.

Committee Minutes:

PRESIDENT KING: Now, we have approval of the following Committee Minutes all in 2012.

Regular: Committee of the Whole - December 18, 2012

Special: Public Works, Bridges and Transportation - December 18, 2012

PRESIDENT KING: Are there any corrections or deletions to these?

COUNCILMAN JAMES: Move approval.

COUNCILWOMAN WOOLRIDGE: Second.

PRESIDENT KING: Thank you. The minutes have been properly moved and seconded. All those in favor say aye.

ALL PRESENT: Aye

PRESIDENT KING: Opposed? None.

PRESIDENT KING: The ayes have it. The minutes are approved as written.

Communication From the Mayor's Administration

PRESIDENT KING: Madam Clerk, are there any Communications from the Mayor.

CLERK: Yes Sir.

January 2, 2013

Mr. Jim King, President
Metro Council
601 West Jefferson Street

Louisville, KY 40202

Dear President King:

In accordance with the Commission on Public Art (COPA) Ordinance, I am appointing the following to the **COPA Board**.

Name Term

Daniele Ruskins New Appointment October 15, 2016

Bryce Hudson New Appointment October 15, 2014

Nicole Candler Re-Appointment October 15, 2016

Mary Carothers Re-Appointment October 15, 2016

Chris Radtke Re-Appointment October 15, 2016

Your prompt action on this appointment is most appreciated.

Sincerely,

/s/ Greg Fischer

Greg Fischer
Mayor

cc: Councilman Rick Blackwell/ enclosure
e-copy to MCC

January 2, 2013

Mr. Jim King, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President King:

In accordance with the Community Action Partnership Ordinance, I am appointing the following to the **Community Action Partnership Board**

Name Term

BJ Levis New Appointment January 2, 2015

Scott Love New Appointment January 2, 2015

Catina Rivera New Appointment January 2, 2015

Metro Council approval of these appointments is not required.

Sincerely,

/s/ Greg Fischer

Greg Fischer
Mayor

cc: Councilman Rick Blackwell/ enclosure
e-copy to MCC

January 2, 2013

Mr. Jim King, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President King:

In accordance with the Library Advisory Commission Ordinance, I am appointing the following to the **Library Advisory Commission**.

Name Term

Jacqueline Bentley Re-Appointment December 31, 2015
Deborah Williams Re-Appointment December 31, 2015
Tad Thomas Re-Appointment October 31, 2015
Carol Mullins Re-Appointment December 15, 2015

Your prompt action on this appointment is most appreciated.

Sincerely,

/s/ Greg Fischer

Greg Fischer
Mayor

cc: Councilman Rick Blackwell/ enclosure
e-copy to MCC

January 2, 2013

Mr. Jim King, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President King:

In accordance with the Louisville Zoo Foundation, Inc. Ordinance, I am appointing the following to the **Louisville Zoo Foundation, Inc.**

Name Term

Thomas Halbleib New Appointment January 2, 2016

Metro Council approval of this appointment is not required.

Sincerely,

/s/ Greg Fischer

Greg Fischer
Mayor

cc: Councilman Rick Blackwell/ enclosure
e-copy to MCC

January 2, 2013

Mr. Jim King, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President King:

In accordance with the Planning Commission Board, I am appointing the following to the **Planning Commission Board**.

Name Term

Tawana Hughes New Appointment October 1, 2014
Donnie Blake Re-Appointment October 1, 2015
David Proffitt Re-Appointment October 1, 2015

Your prompt action on these appointments is most appreciated.

Sincerely,

/s/ Greg Fischer

Greg Fischer
Mayor

cc: Councilman Rick Blackwell/ enclosure
e-copy to MCC

PRESIDENT KING: Thank you. Those that need Council approval will be forwarded to the Committee on Appointments.

New Business:

PRESIDENT KING: The next item of business is New Business. New business comprises items 13-40. I would ask the Council Members that may leave the Chambers during New Business, please do so quietly. Also a reminder that there is a reception in the third floor caucus room. Madam Clerk a reading of items 13-40 and their assignments to a committee please.

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

13- O-1-01-13 AN ORDINANCE APPROPRIATING \$5,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 12, 13, AND 24; \$500 EACH FROM DISTRICTS 6 AND 18; AND \$400 FROM DISTRICT 23, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO VALLEY VIEW BAPTIST CHURCH, INCORPORATED, FOR EXPENSES CONNECTED WITH ITS SHOP WITH A HERO PROGRAM.

Committee:	Appropriations NDFs and CIFS
Status:	On Council Agenda - New Business Action Required By July 2013

Primary Sponsor:

David Yates
 David James
 James Peden
 Jon Ackerson
 Madonna Flood
 Rick Blackwell
 Vicki Aubrey Welch

14- O-2-01-13 AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$4,000 FROM DISTRICT 3; \$2,000 FROM DISTRICT 5; \$1,000 FROM DISTRICT 2, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC., FOR PROGRAMMING EXPENSES CONNECTED WITH THE JOSEPH H. McMILLAN BLACK FAMILY CONFERENCE.

Committee: Appropriations NDFs and CIFs

Status: On Council Agenda - New Business
 Action Required By July 2013

Primary Sponsor:

Mary C. Woolridge
 Cheri Bryant Hamilton
 Barbara Shanklin

Legislation assigned to BUDGET

15- O-5-01-13 AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012, AS AMENDED BY ORDINANCE 209, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY AUTHORIZING EXPENDITURES FOR CAPITAL PROJECTS ADMINISTERED BY COMMUNITY SERVICES & REVITALIZATION.

Committee: Budget

Status: On Council Agenda - New Business
 Action Required By July 2013

Primary Sponsor:

Marianne Butler
 Kelly Downard

16- R-18-01-13 A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK.

Committee: Budget

Status: On Council Agenda - New Business
 Action Required By July 2013

Primary Sponsor: Jim King

Legislation assigned to COMMITTEE ON APPOINTMENTS

17- Commission on Public Art (COPA) - Daniele Ruskins, Bryce Hudson, Nicole Candler, Mary Carothers and Chris Radtke

Committee: Committee on Appointments

Status:

On Council Agenda - New Business
Action Required By July 2013

- 18- Community Action Partnership Board - BJ Levis, Scott Love and Catina Rivera **(Metro Council approval is not required)**

Status:

On Council Agenda - New Business
Action Required By July 2013

- 19- Library Advisory Commission -Jacqueline Bentley, Deborah Williams, Tad Thomas and Carol Mullins

Committee:

Committee on Appointments

Status:

On Council Agenda - New Business
Action Required By July 2013

- 20- Louisville Zoo Foundation, Inc.- Thomas Halbleib **(Metro Council approval is not required)**

Status:

On Council Agenda - New Business
Action Required By July 2013

- 21- Planning Commission Board- Tawana Hughes, Donnie Blake and David Proffitt

Committee:

Committee on Appointments

Status:

On Council Agenda - New Business
Action Required By July 2013

Legislation assigned to COMMITTEE ON COMMITTEES

- 22- R-19-01-13 A RESOLUTION AMENDING THE COUNCIL MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AND COUNCIL COMMITTEE MEETINGS FOR THE CALENDAR YEAR 2013.

Committee:

Committee on Committees

Status:

On Council Agenda - New Business
Action Required By July 2013

Primary Sponsor:

Jim King

Legislation assigned to COMMITTEE ON CONTRACTS

- 23- R-15-01-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL SOLE SOURCE CONTRACT – (BLACKBAUD, INC. - \$30,000.00).

Committee:

Committee on Contracts

Status:

On Council Agenda - New Business
Action Required By July 2013

Primary Sponsor:

David Yates

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT

24- R-1-01-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ATLAS MACHINE AND SUPPLY, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
 Action Required By July 2013
Primary Sponsor: David Tandy

25- R-2-01-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CINETIC SORTING CORP PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
 Action Required By July 2013
Primary Sponsor: David Tandy

26- R-3-01-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO EASY CONNECT LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
 Action Required By July 2013
Primary Sponsor: David Tandy

27- R-4-01-13 A RESOLUTION AMENDING RESOLUTION 261 SERIES 2011 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO GBC METALS, LLC DBA OLIN BRASS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
 Action Required By July 2013
Primary Sponsor: David Tandy

28- R-5-01-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO LOUISVILLE DRYER COMPANY PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
 Action Required By July 2013
Primary Sponsor: David Tandy

29- R-6-01-13 A RESOLUTION AMENDING RESOLUTION 181 SERIES 2012 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ORION RX PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
 Action Required By July 2013
Primary Sponsor: David Tandy

30- R-7-01-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO SPLASH ANALYTICS LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
 Action Required By July 2013
Primary Sponsor: David Tandy

31- R-8-01-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO THE CUREHOUSE LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
 Action Required By July 2013
Primary Sponsor: David Tandy

32- R-9-01-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO VOGT POWER INTERNATIONAL, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
 Action Required By July 2013
Primary Sponsor: David Tandy

33- R-10-01-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO WESTPORT FUEL SYSTEMS INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
 Action Required By July 2013
Primary Sponsor: David Tandy

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT

34- O-03-01-13 AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 2813 & 2815 BRECKENRIDGE LANE, CONTAINING A TOTAL OF 0.67 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15137).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
 Action Required By March 6, 2013
Primary Sponsor: Chair of 2013 Planning/Zoning, Land Design and Development Committee

Legislation assigned to PUBLIC SAFETY

35- R-11-01-13 A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHs) FOR PROJECTS TO OBTAIN PROTECTIVE SAFETY

VESTS, TASERS, MOBILE DATA COMPUTERS, AND RADIO AND SPECIAL TEAM EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THESE PROJECTS AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THESE PROJECTS.

Committee: Public Safety
Status: On Council Agenda - New Business
 Action Required By July 2013
Primary Sponsor: David James

36- O-4-01-13 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) 135 "WEAPONS CONTROL."

Committee: Public Safety
Status: On Council Agenda - New Business
 Action Required By July 2013
Primary Sponsor: Madonna Flood

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

37- R-12-01-13 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO A SECOND SUPPLEMENTAL AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR IMPROVEMENTS TO NORTH ENGLISH STATION ROAD.

Committee: Public Works Bridges and Transportation
Status: On Council Agenda - New Business
 Action Required By July 2013
Primary Sponsor: Brent Ackerson

38- R-13-01-13 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT TO WIDEN RIVER ROAD FROM BEARGRASS CREEK TO ZORN AVENUE.

Committee: Public Works Bridges and Transportation
Status: On Council Agenda - New Business
 Action Required By July 2013
Primary Sponsor: Brent Ackerson

39- R-14-01-13 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A GRANT FOR A ROADWAY RESURFACING.

Committee: Public Works Bridges and Transportation
Status: On Council Agenda - New Business
 Action Required By July 2013
Primary Sponsor: Brent Ackerson

40- R-17-01-13 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A SENECA PARK LOOP PROJECT.

Committee: Public Works Bridges and Transportation
Status: On Council Agenda - New Business
 Action Required By July 2013
Primary Sponsor: Brent Ackerson

ADJOURNMENT

PRESIDENT KING: Thank you Madam Clerk. I committed a Faux Pas earlier. I have two other grandchildren that were here tonight, and I failed to see them in the audience. And I have been made aware of that. My grandson Tyler and my granddaughter Carly Plumeri. They are already at the reception I think. But I wanted to mention their names at any rate for the record because they were here. Before we have a motion to adjourn the meeting, I would ask those Council Members that wish to make announcements, to please remain in the chambers. I don't see any Council Members. Do I have a motion to adjourn?

COUNCILMAN BENSON: So moved.

PRESIDENT KING: Without objection, we are adjourned. That concludes our meeting. I want to thank both clerks but in particular Kathy Herron our outgoing Clerk for all of her great service. I want to wish everyone a happy New Year and encourage you to drive carefully and don't text while you are driving. Goodnight.

There being no further business, the **Special January 7, 2013** Metro Council meeting adjourned without objection at 5:58 P.M. EST.

H. Stephen Ott, Metro Council Clerk

Jim King, Metro Council President